



**Citizens' Transportation  
Advisory Committee**  
of the Miami-Dade Metropolitan  
Planning Organization

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Mike Hatcher

**First Vice-Chairperson**

Norman Wartman

**Second Vice-Chairperson**

Naomi Wright

**Members**

Rolando Acosta  
Andrew Burgess  
Wendy Carr  
Kenneth Carsto  
Joseph Corradino  
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Carlos Diaz Padron  
Daniel Fils-Aime  
Joseph Fontana  
William Gardner, Jr.  
José Garrido  
Hudson Gaulman, Jr.  
Mac Glasgow  
Malou Harrison  
Frank Hernandez  
Ramon Irigoyen  
Marlon Kelly, Sr.  
Mario Martinez-Malo  
Beatriz Navarro Goudie  
Emma Pringle  
Ramon Ramos  
Paul Schwiep  
Lee Swerdlin  
Jeffrey Wander  
John Westbrook  
Andrea Young  
Frank Zeinali

**Honorary Member**

Dorothy Cissel (*late*)

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**MEETING OF WEDNESDAY, OCTOBER 19, 2005 AT 5:30 – 8:00 PM**

**CITIZENS' TRANSPORTATION ADVISORY COMMITTEE**

STEPHEN P. CLARK CENTER

111 NW FIRST STREET

MIAMI, FLORIDA 33128

**COUNTY COMMISSION CHAMBERS**

**REVISED AGENDA**

**I. APPROVAL OF AGENDA**

**II. APPROVAL OF MINUTES - *Meeting of September 21, 2005***

**III. CTAC MEMBERSHIP UPDATE**

**A. Rafael Casals – *Resigned 10/18/05***

**IV. PUBLIC COMMENT - *3 Minutes Each Speaker***

**V. ACTION ITEMS**

**A. CTAC DRAFT RESOLUTION 16-05 RECOMMENDING ANY NEW TRANSPORTATION CONSTRUCTION SHOULD WITHSTAND A MINIMUM OF 75 MPH WIND DURING HURRICANE SEASON FOR THE SAFETY OF THE PUBLIC AND WHEN THIS IS NOT POSSIBLE SECURITY MEASURES SHOULD BE TAKEN TO PROTECT THE PUBLIC FROM ACCESSING UNSAFE FACILITIES**

**VI. INFORMATION ITEMS**

**A. TAMiami TRAIL MODIFICATIONS ALTERNATIVES – *Brian Files, Army Corps. of Engineers Project Manager***

**VII. CHAIRMAN'S REPORT TO THE COMMITTEE**

**VIII. MEMBER REPORTS ON OTHER MEETINGS RELATED TO TRANSPORTATION**

**IX. NEW BUSINESS**

**X. ADJOURNMENT**

MPO Committee Meeting Dates:

CTAC Subcommittee	11/02/05
CTAC Full Committee	11/16/05
MPO Governing Board	11/17/05
TPC	11/07/05
TPTAC	No Meeting
BPAC	11/16/05
TARC	11/02/05
FTAC	TBA

MIAMI-DADE COUNTY

**CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)**

STEPHEN P. CLARK GOVERNMENT CENTER  
111 NW 1<sup>ST</sup> STREET  
MIAMI, FL 33128  
COMMISSION CHAMBERS

**SUMMARY OF MINUTES**

MEETING OF WEDNESDAY, OCTOBER 19, 2005

**CTAC ATTENDANCE:**

Mike Hatcher, Chair  
Norman Wartman, First Vice Chair  
Rolando Acosta  
Wendy Carr  
Kenneth Carsto  
Joseph Corradino  
Carlos Diaz Padron  
Daniel Fils-Aime

Hudson Gaulman, Jr.  
Mac Glasgow  
Malou Harrison  
Emma Pringle  
Ramon Ramos  
Paul Schwiep  
Jeffrey Wander

**OTHERS PRESENT:**

Elizabeth Rockwell, CTAC Secretariat  
Paul Chance, MPO  
Roosevelt Bradley, MDT Director  
Clinton Forbes, MDT  
Seraphin Bernard, MDT  
George Maldonado, MDT  
Eric Muntan, MDT  
Delfin Molins, PWD  
Leandro Ona, PWD  
Javier Heredia, PWD

Patrice Rosemond, CITT  
Moss Miles, CITT  
Mike Robinson, Citizen  
John Ruiz, Citizen  
Jon Ullman, Sierra Club  
LTC. Andrew Goetz, USACE  
Erica Robbins, USACE

Norman Wartman, First Vice-Chair, welcomed everyone to the meeting and recognized quorum.

**I. APPROVAL OF AGENDA**

Mac Glasgow moved for the approval of the agenda and the motion was seconded by Paul Schwiep. Upon being put to a vote, the motion passed unanimously.

**II. APPROVAL OF MINUTES**

Mac Glasgow moved for the approval of the minutes and the motion was seconded by Kenneth Carsto. Upon being put to a vote, the motion passed unanimously.

**III. WELCOME NEW CTAC MEMBERS**

Rafael Casals has resigned as CTAC member as of 10-18-05.

**IV. PUBLIC COMMENT**

Miles Moss updated the CTAC members on the Urban Development Boundary Line (UDB). CITT had a workshop and made a Resolution not to move the UDB Line because it would have a negative impact on transit. The Resolution will be presented to the full CITT on Oct. 31<sup>st</sup>. Elizabeth Rockwell, CTAC Secretariat, informed members that the UDB Line item has been placed on the Nov. 2<sup>nd</sup> CTAC Subcommittee agenda. Mr. Moss also informed members that CITT will be holding a workshop on October 31<sup>st</sup> on the 10<sup>th</sup> floor to discuss the Feasibility Study.

At this point, Mike Hatcher entered the room and took his position as Chair.

**V. ACTION ITEM**

**A. CTAC DRAFT RESOLUTION 16-05 RECOMMENDING ANY NEW TRANSPORTATION CONSTRUCTION SHOULD WITHSTAND A MINIMUM OF 75 MPH WIND DURING HURRICANE SEASON FOR THE SAFETY OF THE PUBLIC AND WHEN THIS IS NOT POSSIBLE SECURITY MEASURES SHOULD BE TAKEN TO PROTECT THE PUBLIC FROM ACCESSING UNSAFE FACILITIES**

Ms. Rockwell recommended the committee insert the words “STRUCTURES UNDER” between “TRANSPORTATION” and “CONSTRUCTION” within the Resolution for clarification.

The Chair requested to let Public Work speak on Resolution 16-05.

Leo Ona, Assistant Chief Highway Division, requested that CTAC table the Resolution, because there is already language in the FDOT and County specifications requiring the contractor to protect his work. Public Works was concerned the Resolution could be interpreted by the contractor for the 97 Avenue Bridge as an acknowledgement on the County’s part that there are no such requirements in the County specifications.

Norman Wartman made a motion to table Resolution 16-05 until the Chair and the Chair of the Subcommittee can determine there is adequate information and the committee will reexamine it at that time. The motion was seconded by Mac Glasgow. Upon being put to a vote, the motion passed unanimously.

## **VI. INFORMATION ITEMS**

### **A. TAMIAAMI TRAIL MODIFICATIONS ALTERNATIVES**

LTC. Andrew Goetz, Deputy Commander for the South Florida Jacksonville District of the Army Core of Engineers, introduced himself and his team. He gave a briefing about the project, concerns, benefits, cost, public involvement, and studies that have been concluded that they have been working on.

Brain Files, Army Corporation of Engineers Project Manager, gave a presentation on the Modified Waters deliveries to the National Everglades Park project specifically the Tamiami Trail modifications alternatives. Mr. Files discussed the following key factors for the project:

- Expansion Act of 1989
- Conveyance Features, Mitigation Features, Seepage control Features
- Status of Project
- Prior Studies on the Tamiami Trail modifications
- Update on the Revised General Reevaluation Report
- 1-mile bridge East/2-miles bridge West
- List of Alternative
- Key Assumption
- Common Features
- Considerations
- Interagency Benefits Workshops
- Tamiami Trail Modifications Benefits and Costs
- Tentatively Selected Plan 2-Mile Bridge West/1-Mile Bridge East
- Report Status & Timeline

After the presentation, the Chair allowed Jon Ullman from the Sierra Club to comment on the project. Mr. Ullman reiterated that the 11-mile Skyway would be the primary alternative that the Army Corps of Engineers would build if they had the money. Mr. Ullman urged the CTAC to support the Skyway, because his organization feels that the more people that support the Skyway the better chances the money will come with public support. According to Mr. Ullman, the 1-mile/2-mile bridge project is not feasible and the plan falls short of solving the problem of water flow.

After Mr. Ullman concluded his comments, Mr. Files and LTC. Andrew Goetz then opened the floor to address any questions, issues or concerns that were brought up by CTAC members. There was a 25-minute question and answer period.

*(The presentation can be heard in its entirety upon request)*

## **VII. CHAIRMAN'S REPORT TO THE COMMITTEE**

The Chair informed Committee members that there was an ad in the Miami Herald promoting MDT services and gave MDT praise for their marketing efforts.

The Regional Transportation Citizen meeting will be held on February 8<sup>th</sup> in Broward County (Pending Broward County's Community Involvement Roundtable's (CIR) acceptance). All CTAC members present at the meeting said they should be able to attend.

The MPO will begin a project that will evaluate all Miami-Dade transportation partners' evacuation plans to develop a comprehensive evacuation plan for the County and make recommendations to fill in any gaps in the plan.

The Chair appointed Norman Wartman as the new Vice Chair of the Aviation Subcommittee and appointed Paul Schwiep as the new Chair of the Legislation Subcommittee.

## **VIII. MEMBER REPORTS ON OTHER MEETINGS RELATED TO TRANSPORTATION**

Mac Glasgow updated members that he will be requesting independent transportation providers to visit and inspect, along with supervision from MDT, the bus shelters they think are not ADA compliant.

## **IX. NEW BUSINESS TO BE PLACED ON THE CTAC WORKING LIST**

Ramon Ramos recognized two bus drivers for going out of their way for the customers. The incidents occurred on 10/1/05 and 10/8/05 around 7:30 AM bus #11 (10905), bus #407, and bus #3153.

Mac Glasgow made a motion to recognize the bus drivers for their outstanding service. The motion was seconded by Norman Wartman. Upon being put to a vote, the motion passed with one dissent.

Clinton Forbes, MDT Assistant to the Director, and Roosevelt Bradley, Director of MDT, were on hand to answer all related transit questions.

## **X. ADJOURNMENT**

The meeting adjourned at 7:30 PM.

**\*\*\*MINUTES ARE IN SUMMARY FORM\*\*\***  
FOR VERBATIM TRANSCRIPTIONS OF THIS MEETING PLEASE REQUEST COPIES OF  
THE TAPE FROM THE MIAMI-DADE MPO AT (305) 375-4507